

ST. CLAIR COUNTY LIBRARY BOARD OF TRUSTEES REGULAR MEETING MINUTES

Proposed

TIME & PLACE: 6:30 P.M. Tuesday, December 16, 2014  
210 McMorrان Boulevard, Main Branch in the Gilbert-Wilcox Meeting Room

PRESENT: BOARD MEMBERS: Kathleen Wheelihan, Harold Tiburzi, David Whipple, Laurie Crisenbery, and Arlene Marcetti. DIRECTOR: Allison Arnold

ABSENT: None.

ALSO PRESENT: STAFF: Melba Moss, Laura Prater, Koni Kelly, and Anne Marie Bedard.  
OTHER: None.

Welcome

- I. CALL TO ORDER AND ATTENDANCE BY Chairperson Wheelihan at 6:45 P.M.

The Pledge of Allegiance was said.

- II. AMENDMENTS TO THE AGENDA:

- III. APPROVAL OF AGENDA:

**Moved by Member Marcetti and supported by Member Crisenbery to approve the agenda. Motion unanimously carried.**

- IV. CITIZEN'S COMMENTS

None.

- V. APPROVAL OF NOVEMBER 18, 2014 REGULAR BOARD MEETING MINUTES

**Moved by Member Whipple and supported by Member Tiburzi to approve the November 18, 2014 regular meeting minutes as received. Motion unanimously carried.**

- VI. FINANCIAL REPORT:

- a. Ratification of Bills:

**Moved by Member Tiburzi and supported by Member Marcetti to receive and file bills for November totaling \$65,938.39 as received.**

- b. Acceptance of Financial Reports:

**Moved by Member Tiburzi and supported by Member Marcetti to receive and file the financial reports for November 2014. Motion unanimously carried.**

- VII. COMMUNICATIONS

- a. Library Director's Report
- b. Department and/or Committee Reports
- c. Other

VIII. OLD BUSINESS

- a. Recognition of Years of Service Program - discussion
- b. Strategic Plan draft – discussion

IX. NEW BUSINESS

- a. County Purchasing policies/procedure – board requested discussion
- b. Board member reports

X. ADJOURNMENT: Meeting adjourned at 8:13 P.M.

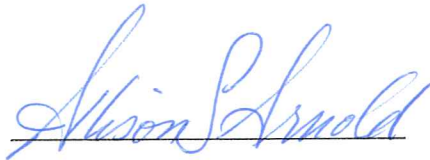
**Moved by Member Whipple and supported by Member Tiburzi. Motion unanimously carried.**

NEXT MEETING DATE: Tuesday, January 27, 2014, 6:30 PM – Regular Board Meeting

Respectfully Submitted:



Kathleen Wheelihan, Chairperson



Allison Arnold, Director/Secretary